

# **LAC DU FLAMBEAU TOWN LAKES COMMITTEE**

**Meeting Agenda September 15, 2010**

**LDF Town Hall, 10:00 am**

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of August 18, 2010 Meeting
6. Public Comments
7. Discussion and Action on Agenda Items
  - A. Personnel Report
  - B. Financial Report
    - 1) Review of Expense Report
    - 2) Review of Donation Report
    - 3) Review of Target Report
  - C. Strategic Plan Report
    - 1) Final report for 2010
    - 2) Draft of activities for 2011
    - 3) Draft budget for 2011
    - 4) Approval to submit Lake Management grant application
  - D. Report from Public Relations Action Team
    - 1) Volunteer reception
  - E. Tribal Report
  - F. Standing Rules
    - 1) Vote on new members
    - 2) Discuss and vote on changes
    - 3) Reminder – Election of officers in October
  - G. Legislative Report
  - H. Vilas AIS Partnership Report
  - I. Letters & Communications

**Next Meeting –October 20, 2010, 10am LDF Town Hall**

Adjourn